

A Gateway to the Future of Middletown
RUSSELL LIBRARY
123 Broad Street, Middletown, CT 06457
Board of Trustees
Tuesday, January 15, 2013, 7:00 pm
Board Room, Administration Building behind Library on Court Street

Agenda

- I. Call to Order
- II. Public Comments
- III. Staff Report: Kathryn Robinson, Teen Services
- IV. Action Items:
 - A. Minutes of Previous Meeting
 - B. Cash Flow Report
 - C. Committee and Trustee Reports
- V. Director's Report
- VI. Assistant Director's Report
- VII. Old Business
- VIII. New Business
- IX. Calendar:

Tuesday, February 12, 2013, 7:00 pm, Board Meeting

Department presentations at the beginning of Board Meetings:

February – Audio-Visual Services	March – Administrative Services
April – Programs and Publicity	May – Facilities Services

- X. President's Report
- XI. Adjournment

Respectfully submitted,

Arthur S. Meyers, Director